

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on April 8, 2008

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, April 8, 2008, at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:00 p.m.
Selectmen Present	Gilbert G. Grimm, Ronald J. Millovitsch, Robert A. Sirpenski
Town Officials Present	Flora Harman, Eastern Regional Tourism District
Citizens Present	Audience Only
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve the minutes of the Regular Meeting held on March 25, 2008 as submitted. Unanimously voted.
Citizens Comments	None
Old Business	None
New Business	None
Any Other Business	
P&Z Resignation	Mr. Grimm read a letter of resignation from Kenneth Hollister of the Planning and Zoning Commission. The BOS expressed appreciation of Mr. Hollister's work and accepted his resignation with regrets.
Eastern Regional Tourism District	Mr. Grimm read a letter of resignation from Flora Harman who has served as Voluntown's Representative on the Eastern Regional Tourism District since 2006. Ms. Harman noted that Beth Sullivan who manages the Tamarack Lodge agreed to take her place on the board.
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to appoint Beth Sullivan as the Voluntown Representative on the board of the Eastern Regional Tourism District. Unanimously voted.
Adjournment	
Motion	A motion was made (Gilbert Grimm, Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 7:08 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Gilbert G. Grimm, First Selectman